

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
OCTOBER 21, 2014
6:30 PM**

The Mayor called the meeting to order at 6:30PM

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present

Mayor Kelly-present

Motion to accept agenda as presented: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor

Motion to open to the public: Councilman Manna

Second: Councilman Brophy

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Brophy

All in favor.

Administrator Perkins' Report

Bakken crude oil shipments come through the CSX line. In 2015, they are expecting over 3,000,000 gallons to be transported through the county. Yesterday there was a County Office of Emergency Management meeting outlining some of the concerns first responders have. If there was a derailment, it would be handled by local jurisdiction. How would they be able to handle the derailment and evacuation, if necessary? Holding a blind drill was discussed.

Flood maps have been presented by FEMA; the elevation numbers are being worked on now. There will be a preliminary meeting on October 28th at the County, after which the ninety day waiting period will begin. We will have to eventually sign off on it in order for it to go on the registry and have the flood maps redone. Residents' flood insurance will be determined upon the elevation numbers.

Mr. Perkins would like the Personnel Committee to meet with the Tax Assessor to discuss the replacement of Barbara Kozay, who has submitted her resignation effective January 16, 2015.

The Best Practices questionnaire has been sent to Trenton. There were fifty questions. Our score was 45 out of 50. Therefore, we are eligible to receive 100% of last year's discretionary aid. There were questions about the color code. Councilman Brophy stated that he would have liked the longevity topic addressed before hiring anyone new. Mr. Perkins responded that the

longevity is being addressed. The new hires for DPW do not receive longevity and it will be on the agenda for the 2016 contracts.

Attorney's Report

COAH failed to adopt third round housing regulations yesterday. Mr. Paster spoke to Mr. Buzak, who is representing the League of Municipalities. Chances are Fair Share Housing Center and the builders' lobby will wind up before the Supreme Court again.

Mayor's Report

No Report

Review prior to public meeting:

Consent Agenda Resolutions

#14-192 Bills List

#14-193 Epilepsy Awareness Month

#14-194 Accept Resignation of Police Dispatcher Michael Schell

#14-195 Authorization for the Municipal Clerk to Advertise for RFQ's-Councilman Hayes asked the Mayor is there would be a committee to review the RFQ's. The Mayor responded that he asks everyone to review the RFQ's. Each council member would then submit a list of choices to him.

#14-196 Authorization to Renew Action Data Services Payroll Company Contract-Councilman Manna asked if there have been any issues with this company.

#14-197 Approval of Authorization of Emergency Appropriation-DPW Fuel Tank

#14-198 Municipal Court Interlocal with the Borough of Haworth

#14-199 Dan Drew-Hire as DPW Full-time Employee with CDL License-\$25,500 annual-Mr. Perkins explained that four people were interviewed. Mr. Drew has a CDL license, which is important. The DPW Superintendent and foremen also participated in the interview process.

#14-200 Approval of Lincoln School PTO Tricky Tray Raffle to be held December 6, 2014; ID#109-5-30683, RL#413

#14-201 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held December 6, 2014; ID#109-5-30683, RL#414

#14-202 Approval of Selzer School PTO Calendar Raffle to be January 1, 2015 through March 31, 2015; ID#109-5-37089, RL#415

#14-203 William Schroeder-Hire as Seasonal Employee-\$10 per hour, no benefits

Non-consent Agenda

#14-204 Resolution Directing Recreation Commission to Comply with Coaching Background and Certification Requirements

#14-205 Authorization of Investigation of Employee Complaint by Labor Counsel Shahdanian-not to exceed \$2,250

Motion to adjourn: Councilman Brophy

Second: Councilman Hayes

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk